



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held September 25, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation and levy of assessments for the following territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, for street lighting purposes with a base assessment rate of \$5 for Fiscal Year 2008-09 for a single-family residence within the Unincorporated Zone; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act:

Petition No. 19-206 - 10th Ave., Arcadia area (5)  
Petition No. 112-806 - Varnell St., Azusa area (5)  
Petition No. 117-806 - Puente St., Covina area (5)  
Petition No. 18-205 - Walnut Grove Ave., Rosemead area (1)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments of territories (Petition Nos. 19-206, 112-806, 117-806 and 18-205) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Arcadia, Azusa, Covina and Rosemead areas (1 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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1 (Continued)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Arcadia, Azusa, Covina and Rosemead areas (1 and 5).

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of territories (Petition Nos. 19-206, 112-806, 117-806 and 18-205) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Arcadia, Azusa, Covina and Rosemead areas;
2. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation; and that said action is exempt from the California Environmental Quality Act;
3. Adopted the attached Resolution ordering annexation of territories (Petition Nos. 19-206, 112-806, 117-806 and 18-205) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Arcadia, Azusa, Covina and Rosemead areas, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1 and 5), Confirming a Diagram and Assessment, and levying of assessments within the annexed territories for Fiscal Year 2008-09; and

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1 (Continued)

4. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Petition Nos. 19-206, 112-806, 117-806 and 18-205 to County Lighting Maintenance District 1687.

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Attachments

Copies distributed:

Each Supervisor  
Assessor, Ownership Services Section  
Auditor-Controller, Tax Section  
Chief Executive Officer  
County Counsel  
Director of Public Works